

## AGENDA



**CHANGES AND CORRECTIONS**  
**MONDAY, SEPTEMBER 8, 2008**

**ACTION ITEMS:**

- Item #1 Approve waiver of certain fees and requirements, and authorize payment of police costs for the Olympic Recognition Procession special event to be held on Friday, September 12, 2008 (Council Member Mike Martinez, Council Member Lee Jeffingwell and Council Member Laura Morrison)

Items #2-12 are renumbered as follows

10. Approve a resolution declaring the City of Austin's official intent to reimburse itself from November 2000 Proposition 1 General Obligation bonds to be issued for expenditures in the amount of \$9,411,000 related to street and bicycle improvements, to reimburse itself from November 2006 Proposition 1 General Obligation bonds to be issued for expenditures in the amount of \$24,660,000 related to street reconstruction, sidewalks, and traffic signals, to reimburse itself from November 2006 Proposition 2 General Obligation bonds to be issued for expenditures in the amount of \$20,000,000 related to watershed protection master plan projects and open space acquisition, to reimburse itself from November 2006 Proposition 3 General Obligation bonds to be issued for expenditures in the amount of \$15,855,000 related to parks facilities improvements and renovations, and parkland acquisition, to reimburse itself from November 2006 Proposition 4 General Obligation bonds to be issued for expenditures in the amount of \$2,100,000 related to community and cultural facilities, to reimburse itself from November 2006 Proposition 5 General Obligation bonds to be issued for expenditures in the amount of \$10,500,000 related to affordable housing programs, to reimburse itself from November 2006 Proposition 6 General Obligation bonds to be issued for expenditures in the amount of \$18,000,000 related to the new central library project, to reimburse itself from November 2006 Proposition 7 General Obligation bonds to be issued for expenditures in the amount of \$16,475,000 related to public safety facilities, and to reimburse itself from Certificates of Obligation in the amount of \$2,500,000 for expenditures related to Zilker Park improvements \$117,001,000 in General Obligation Public Improvement Bonds to be issued in August 2009 or later, and \$2,500,000 in non tax-supported General Obligation Certifications of Obligation to be issued in August 2009 or later
12. Approve a resolution declaring the City of Austin's official intent to reimburse itself from the proceeds of tax-exempt obligations in an aggregate maximum ~~principle~~ **principal** amount of \$137,000,000 for expenditures related to the acquisition and construction of electric utility capital improvement projects
2. Approve an ordinance adopting the Operating Budget for Fiscal Year 2008-2009, beginning on October 1, 2008, and ending on September 30, 2009
- 9 Approve a resolution amending the Personnel Policies regarding Service Incentive Pay There is no fiscal impact

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- 3 Approve an ordinance adopting the Capital Budget for Fiscal Year 2008-2009, beginning on  
~~{6}~~ October 1, 2008, and ending September 30, 2009
- 7 Approve an ordinance to establish classifications and positions in the classified service of the Austin Fire Department and repeal Ordinance No 20080131-010 Funding is included in the Fiscal Year 2008-2009 Operating Budget of the Austin Fire Department
- 8 Approve an ordinance to establish classifications and positions in the classified service of the Austin Police Department and repeal Ordinance No 20080214-020 Funding is included in the Fiscal Year 2008-2009 Operating Budget for the Police Department
4. Ratify the property tax increase reflected in the Budget for Fiscal Year 2008-2009  
~~{9}~~
6. Approve an ordinance authorizing fees, fines, and other charges to be set or charged by the  
~~{10}~~ City for Fiscal Year 2008-2009, beginning on October 1, 2008, and ending September 30, 2009
- 11 Approve a resolution declaring the City of Austin's official intent to reimburse itself from the proceeds of tax-exempt obligations to be issued through October 2009 for acquisition and construction costs in an aggregate maximum ~~principle~~ principal amount of \$240,000,000 related to Fiscal Year 2008-2009 Austin Water Utility Capital Improvement Projects
5. Approve an ordinance adopting and levying a property (ad valorem) tax rate for the City of  
~~{12}~~ Austin for Fiscal Year 2008-2009

**LATE BACK UP.**

Item #15 FY09 Cultural Arts Funding Programs Summary (EGRSO)